

November 19, 2001

TO: Members of the MAG Street Committee

FROM: Paul D. Ward, Transportation Programming Manager

SUBJECT: SPECIAL MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, November 26, 2001 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Call to the Audience and Stakeholders</u>

An opportunity will be provided to members of the public to address the Street Committee. | 2. For information. |
| 3. <u>Revision of Project Programming Priorities</u>

On November 13, 2001, the Street Committee discussed the possible revision of FY 2007 priorities for CMAQ and STP-MAG funding. At that time, it was decided | 3. For information, discussion and possible action to recommend revised street project priorities. |

that a special meeting of the Committee would be required to fully address this matter.

At the special meeting, MAG staff will present several possible prioritization scenarios based on input from the Committee, and the members will have the opportunity to consider the possible revision of street project priorities as appropriate.

4. Adjournment